

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – September 30, 2016**
6. **Report of City Officials.**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#112 - #113 - #114 - #115 - #116 - #117 - #118 - #120 - #122  
#123 - #124 - #128 - #129 - #130 - #131 - #133 - #135  
#138 - #141 - #104 - #108 - #106

**b) Office of the Mayor**

B.B.#103	Vaccaro	10/18/16	70354
B.B.#105	Howard	10/18/16	70355
B.B.#106	Conway	10/18/16	70356

**c) Office of the President**

none

7. **Petitions and Communications.**

none

**8. Board Bills for Perfection – Informal Calendar.**

- PS      [B.B.#69CSAA](#) – Spencer/Ingrassia/Moore/Carter/Cohn/Vaccaro - An ordinance amending the Revised Code amending Section 26.08.384 (and Section 3 of Ord. 68185) and adding a new Section, titled the “City of St. Louis Short-Term Lending Code,” pertaining to the regulation of Short-Term Loan Establishments.
- PS      [B.B.#70](#)CSAA – Spencer/Ingrassia/Moore/Carter/Cohn/Vaccaro – An ordinance calling and providing for the holding of an election on November 8, 2016, for the purpose of submitting to the qualified voters the question of charging a fee for the issuance of a permit for the operation of a Short-Term Loan Establishment.
- PE      [B.B.#139](#) – Williamson - An ordinance relating to the position classifications and salaries of the employees in the Treasurer’s Office; repealing Ord. 69195 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.
- PE      [B.B.#140](#) – Williamson - An ordinance relating to the position classifications and salaries of the employees in the Parking Division; repealing Ordinance 69196 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

**9. Board Bills for Third Reading - Informal Calendar.**

HUDZ [B.B.#81](#) – Coatar - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Cooperation Agreement for property commonly known as 705 Olive and authorizing reimbursement in accordance therewith, and containing a severability clause.

**10. Resolutions – Informal Calendar.**

none

**11. First Reading of Board Bills.**

B.B.#165 – French/Carter/Pres. Reed - An ordinance amending Ord. 69427 pertaining to workforce inclusion by amending Sections Four, Five, and Ten of said ordinance, to increase percentage goals for minority, women, and city residents, and to put in place a mandatory five-year disqualification penalty and liquidated damages for developers and contractors who fail to meet the goals; and containing a severability clause.

B.B.#166 – Ortmann - An ordinance authorizing and directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on Mount Pleasant by blocking said traffic flow at the west side of South Broadway, and containing an emergency clause.

**11. First Reading of Board Bills – (cont.)**

B.B.#167 – Ortmann - An Ordinance establishing a four-way stop site at the intersection of Nebraska and Itaska by regulating all northbound and southbound traffic traveling on Nebraska at Itaska and regulating all eastbound and westbound traffic traveling on Itaska at Nebraska, and containing an emergency clause.

B.B.#168 – Bosley – An ordinance authorizing and directing the Mayor and Comptroller to enter into a Lease Agreement with Sun Ministries, Inc. to lease property located in City Block 2437 of the City, for a period of Ninety-nine years, for the purposes of creating a mixed use service delivery facility, and other self-improvement activities as well as office space for administrative needs.

B.B.#169 – Flowers - An ordinance amending Chapter 11 of the Revised Code of the City by repealing and re-enacting sections 11.32.110, 11.32.120, 11.32.130, 11.32.140, 11.32.150, 11.32.160, 11.32.170, 11.76.010, 11.76.020, 11.76.030 and 11.76.040 to raise the age to 21 years old for sales and distribution of tobacco products, containing definitions; establishing penalties for violations; and containing a severability and an emergency clause.

**11. First Reading of Board Bills – (cont.)**

B.B.#170 – Flowers - An ordinance to raise the age to 21 years old for sales and distribution of alternative nicotine products, and vapor products to be codified in chapter 11 of the revised Code of the City; containing definitions; establishing penalties for violations; and containing a severability and an emergency clause.

**12. Reference to Committee of Board Bills.**

STR	B.B.#166 - #167
WM	B.B.#168
HH	B.B.#169 - #170

**13. Second Reading and Report of Standing Committees.**

PS      [B.B.#151](#)CS – Green/Boyd/Tyus/Ogilvie/Krewson/Ingrassia Vaccaro/Spencer/Cohn/Murphy/Carter/Howard - An Ordinance revising and amending the Public Nuisances Code to protect victims of domestic violence or stalking by amending Sections One, Two, and Five of Ordinance 69730; and containing a severability clause and an emergency clause.

HUDZ      B.B.#107 – Davis/Roddy - An ordinance finding and declaring that there exists in the City, a certain blighted area under Chapter 353 of the Revised Statutes of Missouri, 2000, and under Chapter 11.06 of the Revised Code of the City.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

HUDZ B.B.#110 – Roddy – An ordinance recommended by the Planning Commission to change the zoning of property from “C” Multiple-Family Dwelling District and “H” Area Commercial District to “J” Industrial District, City Blocks #2178 (1315-39 S. Grand & 3632 Rutger), #2181.06 (3656 Hickory) and #2180 (1101 & 1121 S. Grand and 1126 Motard); containing an emergency clause.

HUDZ B.B.#119 – Moore - An ordinance approving a Redevelopment Plan for 4308-4324 Dr. Martin Luther King.

HUDZ B.B.#125 – Ingrassia/Davis - An ordinance amending Ordinance #60100 by modifying the terms of the termination of the Mill Creek Valley Redevelopment Plan.

HUDZ [B.B.#137](#) – Ingrassia - An ordinance approving a Redevelopment Plan for the 2217 Locust.

**16. Board Bills for Perfection**

HUDZ     [B.B.#149](#) – Hubbard - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,800,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Northside Regeneration--Greenleaf Project), and containing a severability clause.

HUDZ     [B.B.#150](#) – Hubbard - An ordinance approving the Petition to Establish THE TUCKER & CASS Improvement District; establishing the TUCKER & CASS Community Improvement District; and containing a severability clause.

**17. Third Reading Consent Calendar**

HH        [B.B.#145](#) – Flowers/Ortmann/Boyd/Baringer/Howard/Arnowitz - An ordinance authorizing and directing the Director of the Department of Human Services, to accept a Grant Award from the Missouri Department of Corrections in the amount of \$250,000.00 and to expend those funds for Re-entry Services for Former State Offenders, as set forth in the Memorandum of Understanding; and containing an emergency clause.

**17. Third Reading Consent Calendar – (cont.)**

HH [B.B.#146](#) – Flowers/Ortmann/Boyd/Baringer/Howard/Arnowitz - An ordinance recommended and approved by the Director of Human Services and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, with the recommendation of the Director of the Department of Human Services, via the Homeless Services Division (HSD), to accept, enter into, and execute, Grant Agreement Awards to provide for the reimbursement or payment to the City for the United States of America's share of eligible costs incurred for City approved eligible programs furthering the work of the Continuum of Care under the Grant Agreements; and containing an Emergency Clause.

**18. Third Reading/Report of Engrossment and Final Passage**

HUDZ [B.B.#136](#) – Roddy - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor, to submit a 2017 Annual Action Plan to the United States Department of Housing and Urban Development as required to apply for funding under the Federal Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Entitlement Programs; and containing an emergency clause.



**19. Report of the Enrollment Committee.**

B.B.#145 - #146 - #136

**20. Courtesy Resolutions Consent Calendar**

Res.#137 – Pres. Reed – The Board of Aldermen congratulate June Rideout on celebrating her 75<sup>th</sup> Birthday.

Res.#138 – Pres. Reed/Moore – The Board of Aldermen notes the passing of Honorable Judge Donald McCullin.

Res.#140 – Baringer – The Board of Aldermen congratulate the 50<sup>th</sup> Anniversary of the laying of the cornerstone at St. Raphael the Archangel Catholic Church.

Res.#141 – Arnowitz/Murphy – The Board of Aldermen recognize and honor the life of Mr. Ron Bozikis.

**21. First Reading of Resolutions.**

Res.#139 – Pres. Reed/Moore – The Board of Aldermen calls on the Intergovernmental Affairs Committee to convene hearings to investigate the expenditures of the St. Louis Regional Convention and Sports Complex Authority.

**22. Second Reading Resolutions, Committee Reports & Adoptions.**

none

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements**

**MONDAY, OCTOBER 24, 2016**

**NO MEETINGS**

**TUESDAY, OCTOBER 25, 2016**

**NO MEETINGS**

**WEDNESDAY, OCTOBER 26, 2016**

**NO MEETINGS**

**THURSDAY, OCTOBER 27, 2016**

**TRANSPORTATION/PARKS COMM. MTG. – 1:00 P.M. – KENNEDY ROOM**

Discussion of floodplain management, economic development, water quality, and recreation.

**FRIDAY, OCTOBER 28, 2016**

**FULL BOARD MEETING – 10:00 A.M. - CHAMBERS**

**AGENDA NO. 19  
OCTOBER 21, 2016**

**11**

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

**28. Adjournment**

**THURSDAY, NOVEMBER 10, 2016 – FULL BOARD MEETING**

**FRIDAY, NOVEMBER 11, 2016 – VETERANS DAY – OFFICE CLOSED**

**THURSDAY, NOVEMBER 24, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)**

**FRIDAY, NOVEMBER 25, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)**

**FRIDAY, DECEMBER 2<sup>ND</sup> & 9<sup>TH</sup> 2016 – ALDERMEN/STAFF PHOTOS**

**FRIDAY, DECEMBER 16, 2016 – LAST MEETING FOR WINTER HOLIDAY BREAK**

**MONDAY, DECEMBER 26, 2016 – OFFICE CLOSED (CHRISTMAS HOLIDAY)**

**MONDAY, JANUARY 1, 2017 – OFFICE CLOSED (NEW YEARS DAY HOLIDAY)**

**FRIDAY, JANUARY 6, 2017 – FULL BOARD MEETINGS RESUME**

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**STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS**

**On Charter Cable with digital box (Channel 992)**

**On AT&T U-Verse Channel 99**

**All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)**

**You can also watch live via the web @ [www.stltv.net](http://www.stltv.net)**

**MONDAY THRU SUNDAY @ 10:00am**

**MONDAY THRU SUNDAY @ 3:00pm**

**MONDAY THRU SUNDAY @ 6:00pm**

**MONDAY THRU SUNDAY @ 12:00am**